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OFFICE OF THE

BOARD OF COMMISSIONERS OF COOK COUNTY

118 NORTH CLARK STREET #567 CHICAGO, ILLINOIS 60602 (312) 603-6398 www.cookcountygov.com/secretary

TONI PRECKWINKLE PRESIDENT

MATTHEW B. DELEON SECRETARY TO THE BOARD

JUNE 11, 2013

NOTICE AND AGENDA

There will be a meeting of the Finance Subcommittee on Litigation of the Board of Commissioners of Cook County on Tuesday, June 18, 2013 at the hour of 11:00 a.m. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

1. PUBLIC TESTIMONY

The following agenda item will be discussed:

Capra v. Cook County Board of Review, et al.

Satkar Hospitality, Inc., et al. v. Cook County Board of Review, et al.

Hayes-Newell, et al. v. Trost, et al.

Lambert v. Jamison, et al.

Hernandez v. Cook County Sheriff's Department

John Maher v. Cook County Sheriff's Office

James Degorski v. County of Cook, et al.

Larry Banks v. Dr. Matthew Mills

Merien Macon v. Thomas Dart, et al.

Ronald Kitchen v. Jon Burge, et al.

Ronald Buefort v. Thomas Dart, et al.

John Maher v. Cook County Sheriff's Office, et al.

FINANCE SUBCOMMITTEE ON LITIGATION NOTICE AND AGENDA JUNE 11, 2013 PAGE 2

Pre-Litigation Settlement of Contract Dispute Between County of Cook and Autonomy, Inc.

Lucile Marshall (Estate of Michelle Marshall) v. County of Cook

Stanfield v. Sheriff, et al.

*THIS SUBCOMMITTEE ROUTINELY MEETS IN EXECUTIVE SESSION.

According to the Cook County Board's Rules of Organization and Procedure, Section 2-107 (dd), public testimony will be permitted at regular and special meetings of the Board and at committee meetings of the Board. Authorization as a public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall be called upon to deliver testimony at a time specified in the meeting agenda. Public testimony must be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony.

Matthew B. DeLeon

Secretary

Chairman:

Silvestri

Vice-Chairman:

Fritchey

Members:

Collins, Gainer, Schneider, Suffredin, Tobolski